



*Village of Wellington*

# **REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL**

**Darell Bowen, Mayor  
Dr. Carmine A. Priore, Vice Mayor  
Lizbeth Benacquisto, Councilwoman  
Robert S. Margolis, Councilman  
Matt Willhite, Councilman**

**Wellington Community Center  
12165 West Forest Hill Boulevard  
Wellington, Florida**

**TUESDAY, SEPTEMBER 23, 2008  
7:00 PM  
FINAL AGENDA**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

Ronald C. Hosteler, The Church of Jesus Christ of Latter-Day Saints, Wellington

**4. APPROVAL OF AGENDA**

**5. CONSENT AGENDA**

**A. AWARD BID TO FURNISH AND INSTALL VERTICAL AXIAL FLOW PUMP AT  
BIG BLUE FOREST (\$62,500) AND APPROVE BUDGET AMENDMENT # 2008-  
120**

Award Bid # 026-08/RJB to RJ Sullivan Corporation to furnish, deliver and install vertical axial pump at Big Blue Forest in the amount of \$62,500.00, and approve Budget Amendment #2008-120 in the amount of \$63,000.00 to cover the cost of the project. The Budget Amendment will transfer available balances from the CIP project for Pump Station #2 to cover the cost of the CIP project for the vertical axial pump.

**B. RESOLUTION R2008-102 (COUNCIL MEETING SCHEDULE)**

**RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA ADOPTING A SCHEDULE FOR REGULAR MEETINGS FOR 2008/2009; AND PROVIDING AN EFFECTIVE DATE.**

Council approval of the 2008/2009 Regular Council meeting schedule and Resolution R2008-102.

**C. RENEWAL OF VILLAGE OF WELLINGTON INSURANCE WITH FLORIDA LEAGUE OF CITIES' FLORIDA MUNICIPAL INVESTMENT TRUST (FMIT) FOR FISCAL YEAR 2009**

Approval of the renewal of the Village's general insurance policy with FMIT for the quoted premium of \$938,998. The lines of coverage to be provided include real and personal property (which includes boiler and machinery), premises and operations, vehicle liability, crime and workers' compensation. Coverage will begin on October 1, 2008. Sufficient funds are budgeted for FY 2008-2009 to cover premium costs.

**6. PRESENTATIONS AND PROCLAMATIONS - NONE**

**7. PUBLIC HEARINGS**

**A. SECOND BUDGET HEARING PROPOSED FISCAL YEAR 2008/2009**

Staff recommends Council approval of the proposed fiscal year 2008/2009 budget. This is the Second Public Hearing on the proposed Fiscal Year 2008/2009 budget and the corresponding ad valorem millage rate in accordance with the Village of Wellington Charter and FS Section 200.065. The First Public Hearing and Tentative Adoption will was held on September 9, 2008.

**B. RESOUTION R2008-107(ADOPTION OF WATER & WASTE-WATER RATES FISCAL YEAR 2009)**

Staff requests approval of Resolution R2008-107 establishing rates, fees and charges for potable water, wastewater and reclaimed water services to operate the utility in a fiscally sound manner and to spread costs fairly and reasonably based on customer demand.

**C. ORDINANCE NO. 2008-16 (10 YEAR WATER SUPPLY PLAN)**

**AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING THE VILLAGE OF WELLINGTON COMPREHENSIVE PLAN BY INCORPORATING THE VILLAGE'S WATER SUPPLY FACILITIES 10 YEAR WORK PLAN 2008, AS REQUIRED BY FLORIDA**

**STATUTE 163.3177, AS A SUB-ELEMENT OF THE INFRASTRUCTURE ELEMENT AND BY AMENDING THE TEXT OF THE FUTURE LAND USE ELEMENT, CONSERVATION ELEMENT, INFRASTRUCTURE ELEMENT, INTERGOVERNMENTAL COORDINATION ELEMENT, RECREATION AND OPEN SPACE ELEMENT AND CAPITAL IMPROVEMENTS ELEMENT, AFFECTING THE PAGINATION IN EACH AMENDED ELEMENT AND INCLUDING THE REVISED TEXT NECESSARY TO UPDATE THE DATA AND ANALYSIS OF THE COMPREHENSIVE PLAN; PROVIDING THAT THE TEXT, AS AMENDED OR REVISED, SHALL BE SUBSTITUTED FOR AND REPLACE THE EXISTING TEXT IN ALL AMENDED ELEMENTS; AUTHORIZING THE TRANSMITTAL OF THE AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS; AUTHORIZING THE VILLAGE MANAGER TO AMEND THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.**

Modify text of the Comprehensive Plan to incorporate the Water Supply Facilities 10 Year Work Plan (Work Plan) in compliance with state-mandated water supply planning. The text amendment is proposed to achieve the following:

1. Incorporate the Work Plan as a sub-element of the Infrastructure Element.
2. Amend the goals, objectives and policies for elements of the Comprehensive Plan in order to be consistent with the Work Plan.

If approved, this item will be transmitted to the Florida Department of Community Affairs (DCA) for review. Once DCA has reviewed the petition it will return to Village Council for an Adoption Hearing.

## **8. REGULAR AGENDA**

### **A. RESOLUTION R2008-105 (WACKENHUT CORPORATION, INC, AGREEMENT)**

Request Council direction to terminate security services agreement with Wackenhut Corporation, Inc.

### **B. TOWN CENTER PROJECT**

Approval of design and construction of an amphitheater, barrier-free park/playground and municipal facility on the WCC property (referred to in total as the Town Center project). Approval of an interlocal agreement with the County for funding and construction of an amphitheater; approval of a donor agreement to provide \$250,000 towards construction of a barrier-free park/playground, providing for additional fund raising towards construction of the barrier-free park/playground; construction of a municipal facility, authorizing the village manager or designee to take all actions necessary to effectuate the same, enter into contracts in order to accomplish construction and completion of the projects and authorizing budget amendments for such projects based upon Village Council direction below.

**C. RESOLUTION R2008-83 (BUENA VIDA NEIGHBORHOOD PARKING PLAN)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA APPROVING THE NEIGHBORHOOD PARKING PLAN FOR THE BUENA VIDA PLANNED UNIT DEVELOPMENT AND PROVIDING AN EFFECTIVE DATE.**

The Buena Vida Buena Vida Master Association is requesting Village Council approval for a Neighborhood Parking Plan.

**9. ATTORNEY'S REPORT**

**10. MANAGER'S REPORT & UPDATES**

**11. COUNCIL REPORTS**

**12. CLOSING COMMENTS**

**13. PUBLIC FORUM**

**A. WELLINGTON CHAMBER OF COMMERCE DISCUSSION ON FUTURE ECONOMIC AND BUSINESS NEEDS IN WELLINGTON**

Discussion regarding future economic and business needs within the Village of Wellington.

**14. ADJOURNMENT**

**NOTICE**

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.